

SureTec Insurance Company

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW JERSEY

1735 JERSEY AVE LLC,
Plaintiff/Counterclaim Defendant,

VS

LUXE LIVING DESIGN, LLC, et. al.,
Defendants/Counterclaim Plaintiffs,

Case No. 24-6168 & 24-6175

UNDERTAKING UNDER SECTION

SureTec Insurance Company
5555 Garden Grove Blvd, Suite 275
Westminster, CA 92683

WHEREAS, the above named LUXE LIVING DESIGN, LLC, Defendants/Counterclaim Plaintiffs desires to give an undertaking for a Temporary Restraining Order and Injunction as provided in ~~Section~~ Fed.R.Civ. P R. 65

NOW THEREFORE, the undersigned Surety, does hereby obligate itself, jointly and severally, to 1735 JERSEY AVE LLC, Plaintiff/Counterclaim Defendant under said statutory obligations in the sum of THREE HUNDRED FIFTY THOUSAND AND NO/100 Dollars (\$ 350,000.00).

IN WITNESS WHEREOF, The corporate seal and name of the said Surety Company is hereto affixed and attested by MARTIN J. REGINE who declares under penalty of perjury that he is its duly authorized Attorney-in-Fact acting under an unrevoked power of attorney on file with the Clerk of the County in which above entitled Court is located.

Executed at GARDEN CITY, NEW YORK,

on OCTOBER 31, 2024

Bond No. 3530311

The premium charge for this bond is
\$ 3,500.00 per annum.



SureTec Insurance Company

Martin J. Regine
Attorney-in-Fact MARTIN J. REGINE

Individual Acknowledgment

State of _____
County of _____

On this _____ day of _____, before me personally came

_____ and known to me to be the individual described in and who executed the foregoing instrument, and acknowledge to me that he/she executed the same.

My commission expires: _____

Notary Public

LLC/Firm Acknowledgment

State of _____
County of _____

On this _____ day of _____, before me personally came
_____ to me known and known to me

to be a member of the firm of _____
described in and who executed the foregoing instrument, and he/she thereupon acknowledged to me that he/she executed the same as and for the act and
deed of said firm.

My commission expires: _____

Notary Public

Corporation Acknowledgment

State of _____
County of _____

On this _____ day of _____, before me personally came
_____, to me known who being by me duly sworn, did depose and say that s/he is the
_____ of _____

the corporation described in and which executed the above instrument; that he/she knows the seal of said corporation; that the seal affixed to said
instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that he/she signed his/her name thereto
by like order.

My commission expires: _____

Notary Public

Surety Acknowledgment

State of New York
County of Nassau

On OCTOBER 31, 2024, before me personally came MARTIN J. REGINE to me known, who, being by me duly sworn, did depose
and say that he/she is an Attorney-in-Fact of SURETEC INSURANCE COMPANY

the corporation described in and which executed the within instrument; that he/she knows the corporate seal of said corporation; that the seal affixed to
the within instrument is such corporate seal, and that he/she signed the said instrument and affixed the said seal as Attorney-in-Fact by authority of the
Board of Directors of said corporation and by authority of this office under the Standing Resolutions thereof.

Julieanne L. Regine

Notary Public, State of New York

No. 01RE5035276

My commission expires: Qualified in Bronx County

Commission Expires October 31, 2026



Notary Public

POA #: 3210002

SureTec Insurance Company

LIMITED POWER OF ATTORNEY

Know All Men by These Presents, That SURETEC INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Texas, and having its principal office in Houston, Harris County, Texas, does by these presents make, constitute and appoint

Julieanne L. Regine, Martin J. Regine, Jemaima Y. Fojas, Sonia Espinoza

its true and lawful Attorney-in-fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include waivers to the conditions of contracts and consents of surety for, providing the bond penalty does not exceed

Five Million and 00/100 Dollars (\$5,000,000.00)

and to bind the Company thereby as fully and to the same extent as if such bond were signed by the President, sealed with the corporate seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolutions of the Board of Directors of the SureTec Insurance Company:

Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

Attorney-in-Fact may be given full power and authority for and in the name of and of behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

Be it Resolved, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached. (Adopted at a meeting held on 20th of April, 1999.)

In Witness Whereof, SURETEC INSURANCE COMPANY has caused these presents to be signed by its President, and its corporate seal to be hereto affixed this 16th day of February, A.D. 2023.

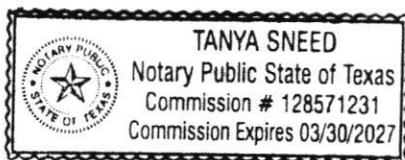
SURETEC INSURANCE COMPANY


By: 
Michael C. Keimig, President

State of Texas ss:
County of Harris



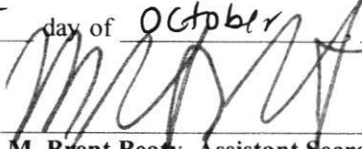
On this 16th day of February, A.D. 2023 before me personally came Michael C. Keimig, to me known, who, being by me duly sworn, did depose and say, that he resides in Houston, Texas, that he is President of SURETEC INSURANCE COMPANY, the company described in and which executed the above instrument; that he knows the seal of said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto by like order.




Tanya Sneed, Notary Public
My commission expires March 30, 2027

I, M. Brent Beaty, Assistant Secretary of SURETEC INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Company, which is still in full force and effect; and furthermore, the resolutions of the Board of Directors, set out in the Power of Attorney are in full force and effect.

Given under my hand and the seal of said Company at Houston, Texas this 31st day of October 2024, A.D.


M. Brent Beaty, Assistant Secretary



State of New Jersey
Department of Banking and Insurance

CERTIFICATE OF AUTHORITY

Date: **May 02, 2024**

NAIC Company Code: **10916**

THIS IS TO CERTIFY THAT THE **SURETEC INSURANCE COMPANY**, HAVING COMPLIED WITH THE LAWS OF THE STATE OF NEW JERSEY, AND ANY SUPPLEMENTS OR AMENDMENTS THERETO WITH RESPECT TO THE TRANSACTION OF THE BUSINESS OF INSURANCE, IS LICENSED TO TRANSACT IN THIS STATE UNTIL THE 1st DAY OF MAY, 2025, THE LINES OF INSURANCE SPECIFICALLY DESIGNATED BELOW:

11 - Other Liability

13 - Fidelity and Surety



JUSTIN ZIMMERMAN

ACTING COMMISSIONER
OF BANKING AND INSURANCE

COMPANY NAME: SURETEC INSURANCE COMPANY NAIC COMPANY CODE: 10916

STATUTORY HOME ADDRESS:

2103 CITYWEST BLVD

#1300

HOUSTON, TX 77042

SPECIAL CONDITIONS:



SureTec Insurance Company
2103 CityWest Boulevard, Suite 1300
Houston, TX. 77042

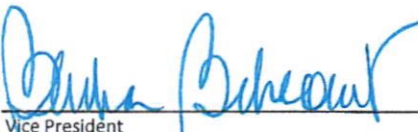
FINANCIAL STATEMENT
as of December 31, 2023
Statutory Basis

Bonds	421,669,270	Reserve for Losses and Loss Expense	264,323,399
Stocks	115,762,390	Reserve for Unearned Premiums	89,856,648
Cash & Short Term Investments	89,325,457	Other Liabilities	192,868,741
Agents Balances or Uncollected Premiums	52,710,606	TOTAL LIABILITIES	547,048,788
Other Admitted Assets	11,058,219		
		Capital Stock	5,000,000
		Surplus	138,477,154
		TOTAL POLICYHOLDERS SURPLUS	143,477,154
TOTAL ASSETS	\$ 690,525,942	TOTAL LIABILITIES AND POLICYHOLDERS SURPLUS	\$ 690,525,942

Bonds and stocks are valued in accordance with the basis adopted by the National Association of Insurance Commissioners.
Securities carried in the above statement are deposited as required by law.

CERTIFICATE

David Allen Wisnoski, Secretary, and Barbara Duemer Betancourt, Vice President, of the SureTec Insurance Company, being duly sworn each for himself and herself, deposes and says that they are the above described officers of the said Company and that on the 31st day of December, 2023, the Company actually possessed the assets set forth in the foregoing financial statement, except as hereinbefore indicated, and that the foregoing statement is a correct exhibit of such assets and liabilities of said Company on the 31st day of December, 2023, according to the best of their information, knowledge and belief.


Vice President


Secretary

STATE OF TEXAS
COUNTY OF HARRIS

On this 15th day of March, 2024, before me came the above named officers of SureTec Insurance Company to me known to be the individuals and officers described herein, and acknowledge that they executed the foregoing instrument and affixed the seal of the corporation thereto by the authority of their office.


Notary Public

